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1. The Chairman distributed a draft letter report to IRAC covering issue study and program review activities charged to the Working Group at the March IRAC meeting. The letter is proposed for distribution with the 20 May IRAC meeting agenda and will constitute a part of the Working Group Chairman's report. After some discussion and minor modification, the letter was approved. Related to this part of the Chairman's report to IRAC, a schedule of program and budget review events was distributed for Working Group comments prior to presentation to IRAC. State indicated a desire to add some of their events to the calendar, OMB asked that the 1 July issuance of the OMB Planning Ceiling be added, and there were minor changes to some entries.

25X1 2. [] submitted a letter report from the Cross-Program Resource Package Working Sub-Group reviewing the work of the group and making certain recommendations. Following a discussion of this letter and some changes to it, the Chairman stated his intention to recommend to IRAC that the undertaking of Cross-Program Resource Package in-depth studies should be deferred until later in the year. OMB took issue with this position and, after discussion, stated their intention to submit a paper stating their non-agreement.

3. The Chairman suggested another Working Group meeting prior to the 20 May IRAC meeting in order to present a rehearsal of his oral report. It was agreed to schedule this meeting at 1330 on 15 May.

4. On the subject of FY 75 IRAC Management Objectives, the Chairman announced the tentative decision not to prepare management objectives, but to put before IRAC on 20 May the DCI National Objectives for comment. All members concurred.

5. The Chairman reviewed the proposed agenda for the 20 May IRAC meeting as follows:

- Item 1. Working Group Chairman's Report
- Item 2. Report by Management Information Working Group Chairman
- Item 3. DCI Objectives
- Item 4. Financial Plan Presentations
 - DIA on GDIP/SRV
 - NSA on APS

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Approved For Release 2004/04/13 : CIA-RDP80M01082A000300030002-8

All members concurred in the agenda as presented and previously discussed.

6. The meeting adjourned at 1520 hours.



Executive Secretary

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